FASF MEMBERSHIP

February 13, 2026

Company:	Skylark Holdings Co., Ltd.
Representative:	Makoto Tani, Chairman & CEO
	(Securities Code: 3197; TSE Prime)
Contact:	Financial Planning Group
	(Phone: +81-422-37-5244)

Notice Regarding Payment of Dividends

Skylark Holdings Co., Ltd. (“The Company”) hereby announces that at the Board of Directors Meeting held on February 13, 2026, the Company reached a resolution on the payment of dividends, with December 31, 2025 as the record date, as follows:

1. Details of dividends

	Amount decided	Latest dividend forecast (announced on November 13, 2025)	Actual dividends for the previous fiscal year (fiscal year ended December 31, 2024)
Record date	December 31, 2025	December 31, 2025	December 31, 2024
Dividend per share	14.00yen	14.00yen	11.00yen
Total dividends	3,185,029,120yen	—	2,502,522,880yen
Effective date	March 12, 2026	—	March 13, 2025
Funds for dividends	Capital surplus	—	Capital surplus

*Ratio of decrease in net assets: 0.000

2. Reasons

The Company makes it a basic policy to continue to pay dividends to shareholders while retaining internal reserves in preparation for capital investments for the purpose of business development and the enhancement of corporate value in the future. The Company also makes it a basic policy to pay dividends with the aim of a consolidated payout ratio of approximately 30% on an adjusted net income basis.

The Company announces a final dividend of 14.00yen per share for the fiscal year ended December 31, 2025.

* Dividends are forecasted as follows:

	Dividend per share (yen)		
Record date	End of the second quarter	End of fiscal year	Total
Forecast dividend (fiscal year ending December 31, 2026)	10.00yen	16.00yen	26.00yen
Actual dividend for the fiscal year 2025	8.00yen	14.00yen	22.00yen
Actual dividend for the fiscal year 2024	7.50yen	11.00yen	18.50yen

END